



SUB-COMMITTEE ON SAFETY OF
NAVIGATION
45th session
Agenda item 1

NAV 45/1/1
17 June 1999
Original: ENGLISH

ADOPTION OF THE AGENDA

Annotations to the provisional agenda

Note by the Secretariat

SUMMARY

<i>Executive summary:</i>	This document provides guidance for the work of NAV 45 in relation to items on its agenda for the forty-fifth session.
<i>Action to be taken:</i>	Consider the subject matters identified and decide, as appropriate.
<i>Related documents:</i>	NAV 44/14, Circular letter No. 2101 and NAV 45/1 and other documents as specified in the text.

1 At its forty-fifth session, the Sub-Committee will be invited to take action on substantive items on its agenda, as summarized below:

Agenda item 2 - DECISIONS OF OTHER IMO BODIES

NAV 45/2	Secretariat
NAV 45/2/1	Secretariat
NAV 45/2/2	Secretariat

2 The Sub-Committee will be informed of decisions taken by MSC 70, MSC 71 and other IMO bodies relevant to its work.

Agenda item 3 - ROUTEING OF SHIPS, SHIP REPORTING AND RELATED MATTERS (INCLUDING VOYAGE PLANNING)

NAV 45/3 & rev.1	Chile
NAV 45/3/1	Peru
NAV 45/3/2	ICS
NAV 45/3/3	China
MEPC 42/10/3	Cuba (Referred by MEPC 42)
MSC 71/20/3	United Kingdom (Referred by MSC 71)
MSC 71/20/12	Spain (Referred by MSC 71)

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3 Proposed new, amended and mandatory routeing measures including mandatory ship reporting systems and guidelines for voyage planning will be considered under this agenda item.

4 Members submitting proposals for new, amended or mandatory routeing measures for consideration by the Sub-Committee are requested to provide, with their submission:

- .1 the information specified in paragraphs 3.8 to 3.15 of the General Provision on Ships' Routeing (resolution A.572(14), as amended and resolution A.669(16), annex 1));
- .2 copies of the reference charts listed in the description of the proposed routeing measures showing the new systems or amendments to existing systems for use during the session when considering the proposed measures in accordance with paragraph 3.2 of the General Provisions on Ships' Routeing and retention by the Secretariat for use when preparing future amendments to the IMO publication on "Ships' Routeing"; and
- .3 the information specified in sub-sections 3.4 to 3.7 of the annex to the Assembly resolution A.720(17), if the proposals for new or amended routeing measures are made for environmental reasons.

5 Proposals regarding ship reporting systems for consideration by the Sub-Committee should take into account resolution MSC.43(64) - Guidelines and criteria for ship reporting systems.

6 As requested by MEPC 42 (MEPC 42/22, paragraphs 10.15 to 10.18), the Sub-Committee will also consider the proposed area to be avoided taking into account the status of the Archipelago of Sabana-Camagüey as a PSSA including relevant information submitted to the MEPC on the sea area concerned by Cuba to MEPC 40 (MEPC 40/7 and Add.1), and revert back to the MEPC before a final decision is taken.

7 As requested by MSC 71, the Sub-Committee will also give preliminary consideration to the United Kingdom proposal (MSC 70/20/3) - Bunker fuel in ships' routeing, and consider the Spanish proposal (MSC 71/20/12) - Mandatory ship reporting systems: Optimization of coastal ship-to-shore communications with a view to advising the Committee on a possible course of action.

8 The Sub-Committee will also be invited to submit the finalized draft text of the Assembly resolution and Guidelines on voyage planning directly to the twenty-first session of the Assembly for adoption.

Agenda item 4 - AMENDMENTS TO COLREGs

9 Taking into account the outcome of NAV 44 (NAV 44/14, paragraphs 4.4 to 4.10), DE 42 (DE 42/15, paragraphs 8.1 to 8.16), MSC 70 (MSC 70/23, paragraph 11.50) and proposals received, the Sub-Committee will give consideration to possible amendments to the COLREGs, with priority to the consideration of amendments relating to high-speed craft.

Agenda item 5 - REVISION OF SOLAS CHAPTER V

NAV 45/5	Chairman of the Drafting Group on revision of SOLAS chapter V
NAV 44/5/1	ICS
NAV 44/5/2	IHO

10 The Sub-Committee is invited to consider NAV 45/5 and the outcome of MSC 70 on this matter including proposals submitted for finalizing the revision of SOLAS chapter V.

Agenda item 6 - ERGONOMIC CRITERIA FOR BRIDGE EQUIPMENT AND LAYOUT

11 The Sub-Committee will consider the outcome of the Correspondence Group co-ordinated by Germany on Ergonomic criteria for bridge equipment and layout including proposals received, and finalize the relevant performance standard. The Sub-Committee is invited to note that MSC 69 (MSC 69/23, paragraphs 20.48 and 21.32) instructed it to take into account studies carried out by Governments concerning bridge layouts submitted to MSC 69.

Agenda item 7 - NAVIGATIONAL AIDS AND RELATED MATTERS

World-wide radionavigation system

NAV 45/7	Chairman of the Technical Working Group
NAV 45/7/2	IHO

12 The Sub-Committee is invited to prepare a draft report to the twenty-second session of the Assembly, as necessary, for consideration by MSC 74, taking into account NAV 45/7, paragraphs 2.11 to 2.14 and the proposals received including the recommendation of the twentieth Assembly that further work on this matter should be primarily directed at keeping the organization's policy on a future GNSS under review. Further, taking into account NAV 45/7, paragraph 2.15, the Sub-Committee is invited to consider practical difficulties with Differential Correction Systems in achieving the performance required of resolution A.815(19) - World-Wide Radionavigation System. The Sub-Committee will also consider taking into account the guidance received from the IHO (NAV 45/7/2), the need for a SN Circular containing guidance on chart datums and the accuracy of positions on charts, as proposed by the United Kingdom (NAV 44/7/9) at NAV 44.

Review of performance standards for shipborne satellite radionavigational receivers

NAV 45/7	Chairman of the Technical Working Group
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13 Taking into account the discussion at NAV 44 (NAV 44/14, paragraph 7.12) and proposals received, the Sub-Committee is invited to review performance standards for shipborne satellite radionavigational receivers

Performance standards for night vision equipment for high-speed craft

NAV 45/7	Chairman of the Technical Working Group
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14 The Sub-Committee is invited to develop performance standards for night vision equipment for high-speed craft, taking into account the report of the Technical Working Group NAV 45/7, paragraphs 2.1 to 2.3, (annex 1) and proposals received.

Performance standards for daylight signalling lamps

NAV 45/7

Chairman of the Technical Working Group

15 The Sub-Committee is invited to develop performance standards for daylight signalling lamps, taking into account the report of the Technical Working Group NAV 45/7, paragraphs 2.4 to 2.5, annex 2 and proposals received.

Revision of performance standards for devices to indicate speed and distance (resolution A.824(19))

NAV 44/7/1

IEC

16 The Sub-Committee is invited to consider the revision of performance standards for devices to indicate speed and distance (resolution A.824(19)), taking into account the report of MSC 71 and the proposal by IEC (NAV 44/7/1) including proposals received.

Agenda item 8 - ITU MATTERS, INCLUDING RADIOCOMMUNICATION ITU-R STUDY GROUP 8 MATTERS

17 The Sub-Committee will consider appropriate issues concerning ITU matters, taking into account the report of NAV 44 and proposals submitted.

Agenda item 9 - TRAINING AND CERTIFICATION OF MARITIME PILOTS AND REVISION OF RESOLUTION A.485(XII)

STW 29/7/1

United States

STW 29/7/15

INTERTANKO

MSC 69/20/2

IMPA

18 The Sub-Committee will consider the issue of training and certification of maritime pilots and revision of resolution A.485(XII), taking into account the decision of NAV 44 (NAV 44/14, paragraph 13.9), STW 30 (STW 30/13, paragraphs 4.1 to 4.2) and proposals received.

Agenda item 10 - SAFETY OF PASSENGER SUBMERSIBLE CRAFT

19 The Sub-Committee will be invited to consider sections 2.4.5 and 2.4.6 of the draft guidelines for the design, construction and operation of passenger submersible craft, taking into account the outcome of MSC 70 (MSC 70/23, paragraph 8.5) and DE 42 (DE 42/15, paragraphs 14.10 to 14.12) and proposals received.

Agenda item 11 - WORK PROGRAMME AND AGENDA FOR NAV 46

20 The Sub-Committee will review and, if necessary, revise its work programme and prepare a draft provisional NAV 46 agenda for approval by MSC 72, taking into account the progress made during the session and its work programme approved by MSC 71.

Agenda item 12 - ELECTION OF CHAIRMAN AND VICE-CHAIRMAN FOR 2000

21 In accordance with the Committee's rules of procedure, the Sub-Committee will be invited to elect its Chairman and Vice-Chairman for 2000.

Agenda item 13 -ANY OTHER BUSINESS

22 The Sub-Committee will be invited to consider the outcome of other IMO bodies (NAV 45/2, paragraph 2.8, NAV 45/2/1 and NAV 45/2/2), including any information, comments or proposals on navigational aspects of items not included in other agenda items, that Members may submit.

23 The Sub-Committee will also give initial consideration to the comments received on the IMO Standard Marine Communication Phrases (SMCP).

Agenda item 14 - REPORT TO THE COMMITTEE

24 The draft report will be prepared by the Secretariat for consideration and approval by the Sub-Committee for submission to MSC 72.
